



## BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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Agendas available: [www.madera-county.com/supervisors](http://www.madera-county.com/supervisors)

### MEMBERS OF THE BOARD

MANUEL NEVAREZ  
DAVID ROGERS  
RICK FARINELLI  
MAX RODRIGUEZ  
TOM WHEELER

TANNA G. BOYD, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING  
THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

### AGENDA for Regular Meeting of the Madera County Board of Supervisors **Tuesday, October 15, 2013 8:30 A.M.**

**8:30 A.M. – Closed Session**

**9:00 A.M. – Open Session**

*Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West Fourth Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.*

*“Supporting documents relating to the items on this agenda that are not listed as ‘Closed Session’ are available through the County of Madera website at <http://madera-county.com/>. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as ‘Closed Session’ may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.”*

**8:30 A. M.**

### **CALL TO ORDER CLOSED SESSION**

**Closed Session:** Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(b)(2)})

Public Comment for Closed Session items

### **CLOSED SESSION:**

1. **Request for Closed Session:** Conference with **Labor Negotiators**, pursuant to Government Code Section 54957.6, County Negotiators: **Adrienne Calip and Ken Caves**, Employee Organization: **All Units**
2. Report by County Counsel on Closed Session Items.

## **CALL TO ORDER REGULAR SESSION**

### **3. INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT** – The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and county of residence for the record.

### **10:00 A.M. HEARING**

### **5. ADMINISTRATION MANAGEMENT**

Hearing to consider the **Sale of Real Property located at 2037 West Cleveland Avenue, Madera, California**. This Real Property is owned by the County of Madera and the sale of said property shall be conducted during this hearing at which time the County of Madera will be accepting sealed bids. The minimum sale price shall be One Million One Hundred Thousand Dollars (\$1,100,000.00) and the sale shall be to the highest bidder. Terms of sale shall be:

- a. Minimum \$100,000.00 down payment
- b. 60 day due diligence period after which the deposit is non-refundable
- c. Ninety day escrow
- d. At close of escrow County will pay buyer a \$50,000.00 security deposit. The security deposit will be returned if the property is in a clean and undamaged condition when County vacates the building.
- e. The County of Madera (County) may remain in possession of the building for up to one year following the close of escrow without payment of rent, but would be responsible to pay any real estate taxes, building insurance and maintenance.
- f. County will provide the owner of the building with a 60 day notice of its intent to vacate the building.
- g. If County remains in possession of the building beyond one year, County will pay a monthly rental of \$34,250.00 and must pay any real estate taxes, building insurance and maintenance.

### **6. ADJOURNMENT**